

VERMONT BOARD OF MEDICAL PRACTICE

November 6, 2013

Red Clover Conference Room

Gifford Medical Center

Randolph, Vermont



10:30 a.m. Licensing Committee

12:00 p.m. Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the October 2, 2013 and October 16, 2013 Board Meetings:**
- 4. Board Issues (Dr. King):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Recess; Consideration of letter request regarding Stipulation and Consent Order, In re: Stephanie Taylor, M.D., MPS 45-0304, 48-0304 (12:45 to 1:15).**
- 8. Convene Hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.):**
 - **In re: Walter J. Griffiths, MD – MPC 16-0209 – Request for Consideration of Relief from Conditions**
- 9. Reconvene meeting; Executive Session to Discuss:**
 - **Investigative Cases Recommended for Closure**
 - **Other Matters That Are Confidential By Law, If Any**
- 10. Return to Open Session; Board Actions on Matters Discussed in Executive Session**
- 11. Board Actions on Committee Recommendations With Regard to Any Non-confidential Matters:**

12. Board Approval of new question regarding completion of mandatory workforce survey

13. Continue discussion of “Opt-Out for CRNA” issue: The Board has been requested to provide an opinion as to whether the State of Vermont should opt out of a CMS rule that requires physician supervision of CRNAs during procedures. Presentations were made at the October 2nd meeting by associations representing anesthesiologists and CRNAs. Additional written materials will be distributed. This will be an opportunity for members to discuss the issue and consider voting on a motion setting forth an opinion.

14. Other Business:

15. Upcoming Board meetings, committee meetings, hearings, etc.: *(Locations are subject to change, you will be notified if a change takes place.)*

- **November 14, 2013 North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT**
- **November 15, 2013, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **November 20, 2013, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **November 20, 2013, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **December 4, 2013, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **December 4, 2013, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

16. Open Forum:

17. Adjourn: